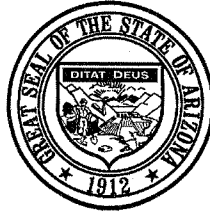


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



WILLIAM J. WALSH
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING


Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, December 12, 2012** beginning at **10:00 a.m.** in the Department of Racing Offices, Suite 260, **located at 1110 West Washington, Phoenix, Arizona.**

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of December, 2012

ARIZONA RACING COMMISSION

By 
William J. Walsh, Director
Arizona Department of Racing

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

617th Regular Meeting

Wednesday, December 12, 2012

AGENDA

A. Call to Order

1. Approval of Minutes from the 616th Regular Meeting held on Wednesday, November 14, 2012

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Proposed Amendments to Arizona Administrative Code R19-2-202 (Licensing Fees) and R19-2-205 (Regulatory Wagering Assessment of Pari-Mutuel Rules)
2. Maricopa County Fair – Request to Amend 2013 and 2014 Race Dates at Turf Paradise Race Track
 - a. FY 2013:
Delete January 6, 2013 and Add January 4
(New dates will be January 4, 5, 26, 27, 2013)
 - b. FY 2014:
Delete January 5 and 25, 2014 and Add January 3 and 11, 2014
(New dates will be January 3, 4, 11, 26, 2014)
3. Turf Paradise Racetrack Request for Charity Dates
 - a. December 15, 22, and 29, 2012

C. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on future agendas.

D. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, January 9, 2013, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.